

## BOARD OF FIRE COMMISSIONERS

### SPECIAL MEETING: January 26, 2006

A special meeting of the Darien-Woodridge Fire Protection District Board of Fire Commissioners was held at station #1, 7550 Lyman Ave., Darien. The meeting was called to order by Chairmen H. James McGill at 02:00 P.M. A roll call revealed H. James McGill, and Leo Rasp, were present. A quorum was declared. In attendance is Chief Administrator Robert Tinucci.

Chairmen McGill announced the purpose for the special meeting is to interview a new potential applicant. The interview process lasted one hour at which time discussion took place to rate the applicant. (Mr. Michael Modjeski). The conclusion of the panel indicated Mr. Modjeski passed his interview and was subsequently offered a position which he accepted. Administrative hiring process followed.

The board then discussed procedures concerning the testing and assessment process for the Lieutenant and Battalion Chief's positions. It was agreed that for the **written** test the administering entity would be the Fire Personnel Testing Services. For the **assessment** process the administering entity would be the Illinois Fire Chief's Association.

With respect to dates the board agreed to the following. Lieutenant **assessment** would be conducted on April 19, 2006. Battalion Chief **assessment** would be conducted on August 30, 2006.

With respect to the **written** process the board agreed to the following. Lieutenant **written** testing would be conducted on May 4, 2006. Battalion Chief **written** testing would be conducted on September 7, 2006..

The board next moved to review the January 12, 2006 minutes. After review chairman McGill made the motion to approve the minutes as presented. The motion was seconded by Leo Rasp. Roll call vote: Leo Rasp aye, H. James McGill aye, 2 ayes, 0 nays. Approved.

Chairman McGill requested a motion to adjourn the meeting. Leo Rasp so moved. and seconded. Roll call vote: H. James McGill aye, Leo Rasp aye, 2 ayes, 0 nays. Approved. Meeting adjourned at 05:02 P.M.

Respectfully Submitted:

*Leo M. Rasp*

Leo M. Rasp/Secretary